

CRIMINAL CAUSE FOR PLEADING

BEFORE: MAGISTRATE JUDGE AZRACK
USA v. Thaqi et al

DATE: 5/1/13
11-CR-486 (DLI)

DEFENDANT'S NAME: Valter Memia
 X present not present X custody bail

DEFENSE COUNSEL: Manuel Sanchez
 X present not present CJA RET PDA

AUSA: Steven Tiscione **LAW CLERK:** Michelle Minarcik

INTERPRETER: N/A **Language:** N/A

FTR: Tape # 10:55:30-11:17:02

 X CASE CALLED
 X DEFENDANT: X SWORN X INFORMED OF RIGHTS
 WAIVER OF INDICTMENT EXECUTED FOR DEFENDANT
 INFORMATION FILED
 DEFT. FAILED TO APPEAR, BENCH WARRANT ISSUED
 X DEFT. WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO
 LESSER-INCLUDED OF COUNT 3 OF THE SUPERSEDING INDICTMENT
 X COURT FINDS FACTUAL BASIS FOR THE PLEA
 X SENTENCING SET FOR: To be set by Judge Irizarry
 SENTENCING TO BE SET BY PROBATION
 X BAIL: SET CONT'D FOR DEFT. X CONT'D IN CUSTODY
 X TRANSCRIPT ORDERED

OTHER: Pursuant to Federal Rule 11 of Criminal Procedure, the Magistrate did administer the allocation. A finding has been made that the plea was made knowingly and voluntarily and the plea was not coerced. The Magistrate recommends the plea of guilty be accepted.